

15th October 2020

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE CODE: 532435

Subject: Compliance Certificate under Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

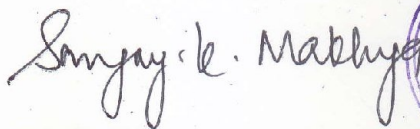
Dear Sir/Madam,

As per regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), enclosed herewith please find the Half Yearly Compliance Certificate for the period ended 30th September, 2020.

Please take note of the above fact and acknowledge receipt of the same.

Thanking you.

For Sanmit Infra Limited



Sanjay K. Makhija
Managing Director
(DIN: 00586770)

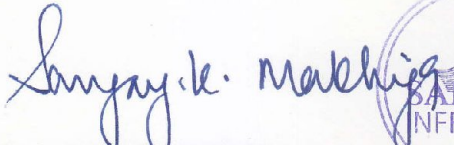



CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to certify that all the activities in relation to the both physical & electronic share transfer facility in respect of the equity shares of **M/s. Sanmit Infra Ltd** (CIN-L70109MH2000PLC288648) for the half year ended on 30th September, 2020 are maintained by SEBI Registered Registrar and Share Transfer Agent **M/S. Purva Sharegistry (India) Private Limited** (SEBI Registration No INR000001112).

For Sanmit Infra Ltd

For Purva Sharegistry (India) Private Limited

Sanjay K. Makhija
Managing Director
(DIN: 00586770)




Authorised Signatory

Date: 19/10/2020
Place: Mumbai

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